

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
Wednesday, June 29, 2016**

**I. CALL TO ORDER**

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Wednesday, June 29, 2016 at 8:00am in the Superintendent's Office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

**II. PUBLIC PARTICIPATION**—In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

There was no public participation at this time.

**III. NEW BUSINESS/CONSENT AGENDA**

6/3/16

**A.** Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to the following superintendent recommendations:

1. Approve minutes from the June 13, 2016 regular meeting, and June 2016 financial reports and investments.
2. The following modifications to FY2016 appropriations:

<u>Fund</u>	<u>Description</u>	<u>Current Appropriation</u>	<u>Amendment</u>	<u>Final Appropriation</u>
001	General	\$14,200,000.00	-	\$14,200,000.00
002	Bond Retirement	600,000.00	-	600,000.00
006	Food Service	511,600.00	-	511,600.00
014	Rotary-Internal Services	55.00	-	55.00
018	Public School Support	38,000.00	-	38,000.00
019	Other Grant	75,000.00	-	75,000.00
022	OHSAA Tournament	500.00	\$ 140.00	640.00
024	Employee Benefits Self Ins	1,905,000.00	310,024.81	2,215,024.81
026	Employee Benefits Agency Fund	11,000.00	-	11,000.00
029	Education Foundation Fund	3,391.00	-	3,391.00
200	Student Managed Activity	120,000.00	-	120,000.00
300	District Managed Activity	128,000.00	-	128,000.00
439	Public School Preschool	72,000.00	3,685.84	75,685.84
451	Data Communication Fund	7,200.00	-	7,200.00
516	Idea Part B Grants	298,000.00	16,673.47	314,673.47
572	Title I Disadvantaged Children	250,000.00	2,644.59	252,644.59
590	Improving Teacher Quality	45,000.00	(1,801.59)	43,198.41
		<b>\$18,264,746.00</b>	<b>\$331,367.12</b>	<b>\$18,596,113.12</b>

3. The following modifications to FY2016 estimated revenue:

<u>Fund</u>	<u>Description</u>	<u>Current Est Revenue</u>	<u>Amendment</u>	<u>Final Est Revenue</u>
001	General	\$14,500,000.00	\$455,614.35	\$14,955,614.35
002	Bond Retirement	539,800.00	16,051.87	555,851.87
006	Food Service	500,000.00	(53,969.47)	446,030.53
018	Public School Support	30,000.00	578.19	30,578.19
019	Other Grant	30,000.00	20,495.00	50,495.00
022	OHSAA Tournament	500.00	634.56	1,134.56
024	Employee Benefits Self Ins	1,800,000.00	616,838.45	2,416,838.45
026	Employee Benefits Agency Fund	8,000.00	4,399.75	12,399.75
029	Education Foundation Fund	109.00	(109.00)	-
200	Student Managed Activity	120,000.00	(12,016.71)	107,983.29
300	District Managed Activity	90,000.00	18,161.67	108,161.67
439	Public School Preschool	70,000.00	1,979.92	71,979.92
451	Data Communication Fund	7,200.00	-	7,200.00
516	Idea Part B Grants	300,000.00	11,520.61	311,520.61
572	Title I Disadvantaged Children	245,000.00	(2,452.90)	242,547.10
590	Improving Teacher Quality	45,000.00	(1,801.59)	43,198.41
		<b>\$18,285,609.00</b>	<b>\$1,075,924.70</b>	<b>\$19,361,533.70</b>

4. Approve the Treasurer's bond amount at \$50,000, conditioned for the faithful performance of all the official duties required of the Treasurer.
5. Accept the resignation of Derek Varansky, TVMS Dean of Students, effective immediately, including extended service days.
6. Rescind the 2016-17 supplemental position for George Zagales, TVHS Dean of Students, including extended service days, effective immediately.
7. Approve the following certificated supplemental position for 2016-17:
  - George Zagales, TVMS/TVHS Dean of Students (Step 11), including 5 extended service days
8. Amend the contract of Jeremy Machan, TVHS science teacher, approved at the April 11, 2016 BOE meeting, from BA, Step 0 to MA, Step 0.
9. Approve a FY2017 agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for Mandarin Chinese Distance Learning Instruction in the approximate amount of \$8,750.
10. Approve the following FY2016 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:
  - Comprehensive services in the approximate amount of \$602,000
  - Driver Education at no cost to the district
11. Approve participation in the Stark County ESC Title III Consortium to meet ELL (English Language Learner) federal requirements for SY2016-17.
12. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Community Business Association, \$100, Back to School Blast

**13. Recognize students and staff for their accomplishments:**

- Drake Spina and Aric Bird for placing 16<sup>th</sup> and 79<sup>th</sup> out of 258 respectively in the category of humorous interpretation at the National Speech and Debate Tournament in Salt Lake City, Utah.

**IV. ANNOUNCEMENT**

The next regular Board of Education meeting will be held August 8, 2016 at 7pm in TVHS Room 114.

6/4/16

**V. ADJOURNMENT**

Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time 8:02am.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
 Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
6/3/16	III. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
6/4/16	V. Adjournment	Y(2)	Y	Y	Y(1)	Y